

**ST. LOUIS BOARD OF ALDERMEN
FULL BOARD MEETING - WEBINAR
FRIDAY, JULY 17, 2020, 10:00AM
TENTATIVE AGENDA NO. 17**

1

- 1. Roll Call**
- 2. Prayer**
- 3. Announcement of any Special Order of the Day**
- 4. Introduction of Honored Guest**
- 5. Approval of Minutes – Tuesday, July 14, 2020**
- 6. Report of City Officials**

a) Report of the Clerk of the Board of Aldermen

The following Board Bills from the 2020-2021 Legislative Session were Third Read and Finally passed by the Board, signed by the President and delivered to the Mayor for their signature pursuant to law. The list below shows the Bill Number, Name of the Sponsor, and Date Delivered:

B.B. #32	Davis	7/14/2020
B.B. #43	Bosley	7/14/2020
B.B. #50	Davis	7/14/2020
B.B. #68	Bosley	7/14/2020
B.B. #69	Davis	7/14/2020
B.B. #73	P. Boyd	7/14/2020
B.B. #74	Ingrassia	7/14/2020

b) Office of the Mayor
None

ST. LOUIS BOARD OF ALDERMEN
FULL BOARD MEETING - WEBINAR
FRIDAY, JULY 17, 2020, 10:00AM
TENTATIVE AGENDA NO. 17

2

c) Office of the President
None

7. Petitions and Communications
None

8. Board Bills for Perfection – Informal Calendar

B.B. #1AA – Pres. Reed/Vollmer - City's Annual Budget Appropriation for the Fiscal Year beginning July 1, 2020 and ending June 30, 2021, amounting in the aggregate to the sum of One Billion, One Hundred Sixteen Million, Three Hundred Seventy-Five Thousand, Four Hundred Ninety-Seven Dollars (\$1,116,375,497) which sum is hereby appropriated from Revenue and Special Funds named for the purposes hereinafter enumerated and containing an emergency clause.

B.B. #87 – Muhammad - An ordinance closing the St. Louis City's O'Fallon Park to the public and prohibiting all uses of O'Fallon park by the public for the period beginning with the effective date of this ordinances and ending January 1, 2021.

ST. LOUIS BOARD OF ALDERMEN
FULL BOARD MEETING - WEBINAR
FRIDAY, JULY 17, 2020, 10:00AM
TENTATIVE AGENDA NO. 17

3

8. Board Bills for Perfection – Informal Calendar – (cont.)

B.B. #44 – Narayan - An Ordinance for regulation and control of Air Pollution within the City of St. Louis: repealing Ordinance 68137, approved October 31, 2008; Ordinance 70607, approved July 19, 2017; and Ordinance 71146, approved May 7, 2020, pertaining to the regulation and control of air pollution and enacting in lieu thereof a new ordinance for the purposes of clarity pertaining to the same subject matter, and containing a severability clause, a penalty clause and an emergency clause.

9. Board Bills for Third Reading - Informal Calendar

B.B. #52 – Pres. Reed/Vollmer - An ordinance, recommended by the Board of Estimate and Apportionment, authorizing a supplemental appropriation; amending Ordinance 70963, commonly referred to as the City of St. Louis Annual Operating Plan for Fiscal Year 2019-2020; appropriating and setting apart special fund revenues to address projected revenue shortfalls in the General Fund for the current fiscal year, in the amount of \$6,676,888 as hereinafter detailed and containing an emergency clause.

ST. LOUIS BOARD OF ALDERMEN
FULL BOARD MEETING - WEBINAR
FRIDAY, JULY 17, 2020, 10:00AM
TENTATIVE AGENDA NO. 17

4

9. Board Bills for Third Reading - Informal Calendar

B.B. #71AA – Pres. Reed/Muhammad – An ordinance submitting to the qualified voters of the City of St. Louis, a proposal to add one new article, Article XXVII, of the City of St. Louis Charter which authorizes and directs the Mayor to enter into a long-term lease for the operation and management of the St. Louis Lambert International Airport provided that total proceeds, including the payment of airport debt, are at least \$1.7 billion and creates trust funds to direct the net proceeds of at least \$1.0 billion to be used for public safety, neighborhood development, job and vocational training, streets, bridges, parks, clean and livable neighborhoods, and city infrastructure, and; providing for an election to be held for voting on the proposed revision and the manner of voting thereat and; for the publication, certification, deposit, and recording of this ordinance; and containing an emergency clause.

10. Resolutions – Informal Calendar
None

11. First Reading of Board Bills
None

12. Reference to Committee of Board Bills
None

ST. LOUIS BOARD OF ALDERMEN
FULL BOARD MEETING - WEBINAR
FRIDAY, JULY 17, 2020, 10:00AM
TENTATIVE AGENDA NO. 17

5

13. Second Reading and Report of Standing Committees

W&M B.B. #94 – Todd - An ordinance authorizing and directing the Mayor and Comptroller of the City of St. Louis to execute, upon receipt of and in consideration of the sum of “Two Hundred and Fifty Dollars (\$250.00) and other good and valuable consideration, a Quit Clair Deed to remise, release, and forever quit-claim unto the Veterans Community Project a certain City-owned property located in City Block 1868, which property is known and numbered as 3724 Aldine, in the City of St. Louis, Missouri.

14. Report of Special Committees
None

15. Perfection Consent Calendar

B.B. #91 – Hubbard – An ordinance recommended by the Board of Public Service to conditionally vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in Montgomery from Glasgow eastwardly to a point previously vacated by Ordinance 66616 and the 15 foot wide north/south alley in City Block 1897 beginning at Montgomery to a point previously vacated by Ordinance 66616 in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

ST. LOUIS BOARD OF ALDERMEN
FULL BOARD MEETING - WEBINAR
FRIDAY, JULY 17, 2020, 10:00AM
TENTATIVE AGENDA NO. 17

6

16. Board Bills for Perfection

B.B. #77AA – Muhammad/Vaccaro - An ordinance submitting to the qualified voters of the City of St. Louis a proposed amendment to the Charter of the City of St. Louis to maintain the Board of Aldermen as body of twenty-eight Aldermen representing twenty-eight wards, and preventing its reduction beginning December 31, 2021, to a body of fourteen Aldermen representing fourteen wards as called for under Article I, Section 3 of the City of St. Louis Charter; providing for an election to be held for voting on the proposed amendment and the manner for the voting; and for the publication, certification, deposit, and recording of this ordinance; and containing an emergency clause.

**B.B. #95 – Rice/Muhammad/Todd/Narayan/Bosley/Spencer
Ingrassia/Martin/Green/Guenther/Clark-Hubbard/Cohn**

P. Boyd – An ordinance setting forth regulations for the use of surveillance technology by the City of St. Louis; requiring surveillance technology usage, rules, regulations, specific technologies and guidelines be established and approved by the Board of Aldermen, before any such surveillance technology may be used and plans may be put into practice; and containing a severability clause and emergency clause.

ST. LOUIS BOARD OF ALDERMEN
FULL BOARD MEETING - WEBINAR
FRIDAY, JULY 17, 2020, 10:00AM
TENTATIVE AGENDA NO. 17

7

17. Third Reading Consent Calendar

B.B #20 – Davis – An ordinance enacting a curfew for Chambers Park, Jet Banks Park, Norman Seay Park, Terry Park, and Tiffany Park, prohibiting individuals from idling, wandering, strolling, playing or otherwise being in or upon the premises of said parks, and the public areas immediately adjacent to said parks daily, throughout the year, between the hours of 7:00 pm and 7:00 am, and containing an emergency clause.

B.B. #64 – Davis - An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis (the "City"), owner and operator of St. Louis Lambert International Airport® (the "Airport") to enter into and execute on behalf of the City the Second Amendment to Banking Concession Agreement, AL-278 ("Second Amendment") between the City and U. S. Bank National Association ("Concessionaire"), amending the Banking Concession Agreement AL-278 as amended ("Agreement"); the Second Amendment was approved by the Airport Commission and is attached hereto as ATTACHMENT "1" and made a part hereof, and its terms are more fully described in Section One of this Ordinance; containing a severability clause; and containing an emergency clause.

ST. LOUIS BOARD OF ALDERMEN
FULL BOARD MEETING - WEBINAR
FRIDAY, JULY 17, 2020, 10:00AM
TENTATIVE AGENDA NO. 17

8

17. Third Reading Consent Calendar – (cont.)

B.B. #84 – Roddy – An ordinance renewing the previous determinations made by Ordinance Number 66847 and Ordinance Number 66985, and as renewed by Ordinance Number 68754 and Ordinance Number 70119 for the Redevelopment Area (defined below); finding that the redevelopment of such area is necessary and in the public interest under Chapter 353 of the Revised Statutes of Missouri 2016, as amended, and under Chapter 11.06 of the Revised Code of the City of St. Louis, Missouri, and is in the interest of the peace, public health, safety, morals, and general welfare of the people of the City of St. Louis; and renewing the certificate of public convenience and necessity granted by the City of St. Louis to CORTEX West Redevelopment Corporation (“CORTEX”) to exercise the power of eminent domain within the Redevelopment Area.

B.B. #88 – Roddy/Davis – An Ordinance establishing a three-way stop site at the intersection of Folsom Avenue and Klemm Street regulating all traffic traveling eastbound and westbound on Folsom Avenue at Klemm Street and regulating all traffic traveling northbound on Klemm Street at Folsom Avenue, and containing an emergency clause.

ST. LOUIS BOARD OF ALDERMEN
FULL BOARD MEETING - WEBINAR
FRIDAY, JULY 17, 2020, 10:00AM
TENTATIVE AGENDA NO. 17

9

17. Third Reading Consent Calendar – (cont.)

B.B. #89AA – Roddy/Davis – An Ordinance establishing a four-way stop site at the intersection of McRee Avenue and Klemm Street regulating all traffic traveling Northbound and Southbound on Klemm Street at McRee Avenue, and regulating traffic travelling Westbound and Eastbound on McRee Avenue at Klemm Street; and containing an emergency clause.

18. Third Reading/Report of Engrossment and Final Passage

B.B. #27AA – Ingrassia/Green/Clark-Hubbard/Rice/Spencer Murphy/Davis/Cohn/Coatar/Navarro/Oldenburg/Narayan – An ordinance imposing caps on fees and commissions charged by third-party delivery services; requiring third-party delivery services to obtain a business license; requiring third-party delivery services to disclose policies regarding base wage and gratuities for delivery workers and preventing third-party delivery services from reducing base pay or gratuities for delivery drivers; containing a penalty clause, a severability clause and an emergency clause.

**ST. LOUIS BOARD OF ALDERMEN
FULL BOARD MEETING - WEBINAR
FRIDAY, JULY 17, 2020, 10:00AM
TENTATIVE AGENDA NO. 17**

10

**18. Third Reading/Report of Engrossment and Final Passage –
(cont.)**

B.B. #92AA – Pres. Reed/Muhammad/Middlebrook/Coatar Murphy/Howard/Oldenburg/Davis/Narayan/P. Boyd/Todd Guenther/Cohn/Ingrassia/Rice/Green/Navarro/Spencer - An ordinance in accordance with Article XXV Section 1 of the St. Louis City Charter, recommended by the Board of Estimate & Apportionment, amending the duties of the Division of Corrections and Department of Health & Hospitals; directing the Commissioner of Corrections to begin the process of closing the St. Louis City Medium Security Institution (MSI), also known as the Workhouse; directing the Budget Director to analyze the net cost savings to the general fund if MSI is no longer operated as a detainee facility; and containing an emergency clause.

19. Report of the Enrollment Committee

B.B. #20, #64, #84, #88, #89AA, #92AA, 27AA

20. Courtesy Resolutions Consent Calendar

Res. #29 – Davis/Pres. Reed – The Board of Aldermen pause in our deliberation to recognize and celebrate the life of Dr. Barbara Gwinn and acknowledge her accomplishments and contributions to her family, church, and community.

**ST. LOUIS BOARD OF ALDERMEN
FULL BOARD MEETING - WEBINAR
FRIDAY, JULY 17, 2020, 10:00AM
TENTATIVE AGENDA NO. 17**

11

- 21. First Reading of Resolutions
None**
- 22. Second Reading Resolutions, Committee Reports & Adoptions
None**
- 23. Miscellaneous and Unfinished Business
None**
- 24. Announcements**

**MONDAY, JULY 20, 2020
NONE**

**TUESDAY, JULY 21, 2020
NONE**

**WEDNESDAY, JULY 22, 2020
NONE**

**THURSDAY, JULY 23, 2020
NONE**

**FRIDAY, JULY 24, 2020
NONE**

- 25. Excused Aldermen**

12

MONDAY THRU SUNDAY @ 12:00am